

WHAT IS CLAIMED IS:

- 1 1. A system for detecting disassociated check writers, the system
2 comprising:
3 a host computer for maintaining data concerning check writers;
4 a database residing with the host computer which stores identification
5 information and other inputted data about individuals, the database includes a status
6 listing of disassociated check writers;
7 a means for inputting data from a plurality of sources, the means for
8 inputting data in communication with the host computer; and
9 a microprocessor residing at the host computer, the microprocessor
10 comparing inputted data to the database and generating a response as a result of the
11 comparison.
- 1 2. The system of claim 1 wherein the means for inputting data is
2 comprised of a device capable of sensing magnetic ink from checks.
- 1 3. The system of claim 1, further comprising a means for
2 assembling data and a means for updating data.
- 1 4. A system of claim 1 wherein the identification information is
2 comprised of a check casher's name, address, telephone number, social security
3 number, driver's license number and the check casher's disassociated check writer
4 status.
- 1 5. The system of claim 1 wherein the means for inputting data is
2 comprised of a device in communication with the host computer through a modem.
- 1 6. A system as in claim 1, further comprising a personal
2 computer in communication with the host computer database for obtaining check
3 writer information.

1 7. A system as in claim 1, wherein the means for inputting data
2 resides at a gaming casino.

1 8. A system as in claim 1 wherein the means for inputting data
2 displays a response from the host computer.

1 9. The system of claim 1 wherein the means of inputting data is
2 comprised of a device which prints a transaction summary.

1 10. A method for qualifying a check presenter's right to cash a
2 check for gambling, the method comprising:

3 receiving a check presenter's check for cash at a point of sale device;
4 scanning the check for the check presenter's data at a point of sale
5 device;

6 sending the scanned data to a host computer containing an exclusion
7 list database, the host computer having an exclusion list database;

8 comparing the scanned data to an exclusion list database for a match;
9 if there is a match, sending a denial response to the point of sale
10 device; and

11 if there is not a match, sending an approval response to the point of
12 sale device.

1 11. The method of claim 10 including further comparing the data
2 sent to the source's additional check acceptance programs before a final approval if
3 there is not a hit.

1 12. A system for qualifying a check received from a presenter and
2 presented for cash at a casino, the system comprising:

3 a host computer having an exclusion list database;
4 a point of sale device having a scanner for receiving a check
5 presenter's data;

6 a microprocessor residing at the host computer, the microprocessor
7 matching the check presenter's data to the exclusion list database;

8 a modem in communication with the point of sale device and the host
9 computer for sending the data between the point of sale device and the host
10 computer, the modem sending a denial response to the point of sale device if there
11 is a match and sending an approval response to the point of sale device if there is not
12 a match.

13